

DELTA PROTECTION COMMISSION

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 Supervisors

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 South Delta Reclamation Districts

Brian Kelly
 CA State Transportation Agency

Karen Ross
 CA Department of Food and
 Agriculture

John Laird
 CA Natural Resources Agency

Brian Bugsch
 CA State Lands Commission

Ex Officio Members

Honorable Jim Frazier
 California State Assembly

Honorable Cathleen Galgiani
 California State Senate

AMENDED PUBLIC NOTICE AND MEETING AGENDA**Delta Protection Commission**

Thursday, May 18, 2017

5:30-7:30 p.m. (*End time of the meeting is approximate*)

Peter's Steakhouse, 203 Second Street – 2nd floor, Isleton, CA 95641

1. Call to Order & Flag Salute
2. Welcome & Roll Call
3. Public Comment – an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve meeting minutes of March 16, 2017

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Consider appointment of Delta Protection Advisory Committee (DPAC) members pursuant to Public Resources Code section 29753(a) and receive DPAC report – Erik Vink and Mark Pruner (DPAC Chair)
7. Receive report from Delta Conservancy – Campbell Ingram, Delta Conservancy
8. Receive presentation on 2017 Delta Leadership Program and class projects – 2017 Delta Leadership Program participants
9. Receive report on Delta Marketing Campaign and VisitCADelta.com – Stacy Hayden
10. Consider Commission comment letter on A.B. 732 (Levees Subventions) – Erik Vink
11. Consider Commission comment letter on S. 731/H.R. 1738 (Delta National Heritage Area) – Erik Vink
12. Consider designation of Great California Delta Trail segments (Carquinez Strait Loop Trail) and alignment (EBRPD Contra Costa Shoreline Trail) – Adele Lagomarsino
13. Receive report of Commission subcommittee and consider acceptance of "Feasible — Delta Levee Financing Options Using a "Beneficiary Pays" Approach — Phase I" — report (formerly "Delta Flood Risk Management Assessment District Feasibility Study") and consider approval of transmittal statement **(Note: Strikethrough portions are postponed)** — Erik Vink
14. Consider one-time authorization for Commission Executive Director to execute contract for an amount not to exceed \$150,000 (Economic Sustainability Plan update of agriculture section) — Erik Vink
15. Commissioner comments/announcements
16. Adjourn

- If you have any questions or need reasonable accommodations due to a disability, please contact our office at (916) 375-4800 or dpc@delta.ca.gov. Attachments and additional information can be found on the Delta Protection Commission website: www.delta.ca.gov
- The agenda items listed above may be considered in a different order at the Commission meeting, subject to the Chair's discretion. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. The Commission welcomes participation in its meetings, but limits testimony to not more than three minutes per person, or more time at the Chair's discretion.